

VILLAGE OF CURTISS

915 MERIDIAN STREET | PO BOX 97 | CURTISS, WI | 54422
PHONE 715.223.6226 FAX 715.223.1401

NOTICE TO THE PUBLIC: VILLAGE OF CURTISS MONTHLY MEETING

The Village of Curtiss' Board will meet on **WEDNESDAY**, April 8, 2020 for its monthly meeting. The meeting will be held at 6:00 pm in the Village Hall **and via GoToMeeting (see below)**.

The Village is currently not accepting visitors or allowing in-person public meetings so there will not be an open physical meeting location due to the COVID-19 health state of emergency. The Village is encouraging everyone to join the meeting through the following:

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/VillageofCurtiss/village-of-curtiss-board-meeting-1>

You can also dial in using your phone. Please use this dial-up number as a last resort in the event you do not have access to a computer, tablet or smartphone since it will cost the Village \$0.06/person/hour (\$3.60/person/hour). Your cooperation will be greatly appreciated.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

Access Code: 606-530-749

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/606530749>

This agenda will also be posted on the Village's web page. Please go to <http://www.villageofcurtiss.org> and click on the "Government" tab at the top right of the page for access to the agenda.

In addition to the call-in option, persons wishing to provide written comments may do so by emailing Megan Zoellick, Village Clerk at curtissclerk@gmail.com or by mailing comments to the Curtiss Village Hall, P. O. Box 97, Curtiss, WI 54422, on or before April 7th. Any comments received will be read into the minutes of the Village Board Meeting.

Persons needing additional accommodations or information should contact Megan Zoellick, Village Clerk at 715-223-6226.

1. Call to Order/Pledge of Allegiance
2. Notice of proper posting of agenda
3. Minutes from the previous meeting(s) read with possible approval

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4. MSA Report
 - a. Discussion/action hiring an excavation contractor to dig the holes for the site investigation at the wastewater treatment facility.
 - b. Discussion/action approving any change orders, pay applications, etc
5. Public Comment
6. Clerk/Treasurer Report
 - a. General Fund
 - b. Utility Fund
7. DPW Report
8. Board business requiring discussion/action:
 - a. Building permit(s)/license(s)
 - b. Monthly bills
 - c. Using GoToMeetings to conduct meetings, reimbursement to Mike Voss for set-up cost, and set up Village payment for future charges (\$14.00/mo plus tax = \$14.77)
 - d. Hold/schedule Spring Clean-Up
 - e. Set dates for Open Book and Board of Review
 - f. Declaration of Emergency (provided by John Ross for use if needed by municipalities)
 - g. Clearing out the box culvert on Hwy E
 - h. Housing for Schrafnagel in the Village
 - i. Corpro quote for Cathodic Protection devices in the water towers
 - j. Update to Cross-Connection Plan for water meter project
 - k. Water meters: Curtiss park and Water Treatment Plant shop
 - l. Vacuum trailer policy
 - m. Culvert jetting
 - n. Line marking/diggers hotline
 - o. Purchasing fire hall furnace filters
 - p. Purchasing supplies through Pollard Water (starting new account)
 - q. Four Gas meter for sewer manholes
 - r. Dakota Supply Group reward system
 - s. Abbyland Distribution Center flows and billing numbers
 - t. Purchasing a cordless reciprocating saw
 - u. Sending a letter to dog owners that are in violation of the dog ordinance
 - v. DPW reviewing public works employee timecards before payroll
 - w. Filling open clerk position
9. Old Business
 - a. Other old business
10. New Business
 - a. Other new business
11. Adjournment